

# Vistar Amar Limited

**Head Office:** Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

**Factory Address:** Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

**Website:** [www.vistaramar.com](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarLtd@gmail.com](mailto:vistaramarLtd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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Date: 11/02/2025

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Tuesday February 11, 2025**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday February 11, 2025, commenced at 12:00 PM, has, inter alia, considered and approved the following matters:

1. Considered and approved the Unaudited Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2024.
2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.
3. Considered, approved and recommended for the approval and ratification of the Members of the Company, the Material Related Party Transactions being entered with Amar Polyfils Private Limited, Promoter Group entity for the purchase of the Amar Sterilised Fish Meal Unit located at Porbandar, Gujarat.
4. Approved the draft of the Postal Ballot Notice, postal ballot process and the explanatory statement thereto.
5. Approved appointment of Mrs. Isha Sumit Gupta (Sole Proprietor of M/s I. S. Gupta & Co.), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
6. Approved Cut-Off Date as on Friday 21<sup>st</sup> February, 2025 to send Postal Ballot Notice to Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent and to cast vote electronically by members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date.

The Meeting of the Board of Directors concluded at 1:18 p.m.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Babulal Panjari  
Managing Director  
DIN No. 00261895